

**Bountiful City Council Meeting**  
**City Council Chambers**  
**December 11, 2012, 7:00 p.m.**

Present: Mayor: Joe L. Johnson  
Council Members: Richard Higginson, Beth Holbrook, John Marc Knight, Fred Moss and Thomas Tolman  
City Manager/Attorney: Russell Mahan  
City Engineer: Paul Rowland  
Admin. Services Director: Galen Rasmussen  
City Recorder: Kim J. Coleman  
City Treasurer: Mark McRae  
Planning/RDA Director: Aric Jensen  
Department Heads: Gary Bowers, Streets  
Allen Johnson, Power  
Kent McComb, Golf Course  
Tom Ross, Police  
Alan West, Information Systems  
Jerry Wilson, Parks  
Recording Secretary: Nancy Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:00 p.m., and welcomed those in attendance. Josh Jones, visiting Boy Scout, led the pledge of allegiance to the flag and Lorna Hartvigsen offered the prayer.

**APPROVAL OF MINUTES**

Minutes of the regular City Council meeting held November 27, 2012 were presented and approved as written. Councilman Knight motioned to approve the minutes, Councilman Higginson seconded the motion and voting was unanimous with Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voting "aye".

**COUNCIL REPORTS**

Councilwoman Holbrook reported on the successful concert presented by the Bar J Wranglers and noted that plans are being finalized for the 2013 Summer Concert in the Park series.

**YOUTH COUNCIL REPORT**

Andrew Eyring, Evan Jaynes, and Ammon Jones reported on activities that the Youth Council have supported or will be involved with, including the Bar J Wrangler Concert, decorating the Barn, helping with the Road House Homeless Shelter project and the upcoming "End of the World" party/stomp to be held December 22, 2012 at the Recreation Center.

1 **WEEKLY EXPENDITURES APPROVED FOR**  
2 **TWO PAYMENT DATES**

3 Mayor Johnson presented the Reports for Expenditures and Expenses paid on November  
4 26, 2012 and December 3, 2012, with respective totals of \$1,035,197.85 and \$135,237.46.  
5 Following a brief discussion, these expenditures were approved on a motion made by  
6 Councilman Moss and seconded by Councilman Higginson. Voting was unanimous with  
7 Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voting "aye".  
8

9 **APPOINTMENT OF NEW BOUNTIFUL CITY MANAGER**

10 Mayor Johnson reviewed that there were many excellent candidates who applied for the  
11 position of Bountiful City Manager. He expressed appreciation to those who had applied, as  
12 well as to those who participated in the screening/hiring process. In particular, he commended  
13 Rusty Mahan on his professionalism in guiding the Council and Mayor through this process and  
14 stated that he had "stood tall" during the last few months as he served as interim City Manager in  
15 addition to being the City Attorney. Mayor Johnson presented the name of Gary Hill and  
16 recommended that he be appointed as Bountiful's new City Manager and made a motion to this  
17 effect. Councilman Knight seconded the motion and voting was unanimous with Councilpersons  
18 Knight, Higginson, Holbrook, Moss and Tolman voting "aye".  
19

20 Mr. Hill stated it was an honor to receive this appointment and he reviewed that his  
21 ancestors were among the early settlers of Bountiful. Mr. Hill's family was introduced and brief  
22 remarks were shared. He will start with the City on February 4, 2013.  
23

24 **UPDATE ON MOSQUITO ABATEMENT DISTRICT – DUANE GARDNER**

25 Mr. Duane Gardner presented a report to the Council as the City's representative on the  
26 Mosquito Abatement District board. He praised the manager of the District (Gary Hatch) as a  
27 very capable person and reviewed some of his recent efforts in becoming more proficient and  
28 assisting with mosquito abatement internationally. He reviewed statistics on West Nile Virus in  
29 the western states, including illness of humans, horses, and birds, and the number of human  
30 deaths. Overall, he indicated that our area is served very well and the District has the capacity  
31 to deal with unforeseen events.  
32

33 **APPROVAL GIVEN TO REMODEL GOLF COURSE CLUBHOUSE**

34 Mr. McComb presented a request to the Council to approve remodeling the entrance to  
35 the golf course clubhouse. He noted that this is part of a long-range plan and the work would  
36 take place during the winter for this year's portion. Estimates were requested for the project and  
37 it is the staff recommendation to accept the bid from Preferred Mill Construction in the amount  
38 of \$26,308.00 for the first phase of the project. Following a brief discussion, Councilman  
39 Higginson made a motion to award the bid as recommended. Councilman Moss seconded the  
40 motion and voting was unanimous. Councilpersons Knight, Higginson, Holbrook, Moss and  
41 Tolman voted "aye".  
42

43 **CONSIDER APPROVAL OF FEE STRUCTURE ADJUSTMENT AT GOLF COURSE**

44 This Agenda item was cancelled.  
45

46 **APPROVAL GIVEN TO PURCHASE TRUCKS FOR PARKS DEPARTMENT**

1 Mr. Wilson presented a request to the Council to purchase two replacement pickup trucks  
2 for the Parks Department. He explained that both were included in the budget. It is  
3 recommended that the quote from Ken Garff Ford (State Contract) for two F150 trucks in the  
4 amount of \$44,743.02 be approved. Councilman Knight motioned to approve the purchase, as  
5 recommended. Councilwoman Holbrook seconded the motion and voting was unanimous.  
6 Councilpersons Knight, Higginson, Holbrook, Moss, and Tolman voted "aye".  
7

8 **REQUEST TO PURCHASE PAPER SHREDDER POSTPONED**

9 Councilman Moss requested that, prior to considering a request to purchase a paper  
10 shredder for the Treasury Department, consideration be given to contracting for shredder service.  
11 This Agenda item will be delayed to provide time to investigate the option of contracting for  
12 shredding service and making a comparison with purchase of a shredder.  
13

14 **APPROVAL GIVEN TO PURCHASE UPGRADE FOR E911 PHONE SYSTEM**

15 Ed Biehler, Assistant Police Chief, presented a request to the Council to approve the  
16 purchase of a hardware/software system to upgrade the existing E9-1-1 phone system. He  
17 explained that this purchase would allow Bountiful the capability of having our dispatchers  
18 answer calls from Bountiful residents in multiple dispatch centers across the Wasatch Front in  
19 the event of disasters or prolonged communication interruptions. Advantages of purchasing the  
20 system from CenturyLink/Intrado would be a cost savings by working with other agencies and  
21 redundancy through a loop system.  
22

23 Mr. Biehler explained that a grant has been approved by the State of Utah 9-1-1  
24 Committee which will cover 80 percent of the total cost of the project (\$212,333.64), leaving  
25 Bountiful a balance of \$43,882.42 (total of \$245,217.06, which Bountiful would front). Chief  
26 Ross indicated that this project was included in the budget. After discussion, Councilman Moss  
27 made a motion to approve the expenditure of \$245,217.06, with a reimbursement from the State  
28 of \$212,333.64, for the new dispatch system. Councilman Higginson seconded the motion and  
29 voting was unanimous. Councilpersons Knight, Higginson, Holbrook, Moss, and Tolman voted  
30 "aye".  
31

32 **PUBLIC HEARING TO CONSIDER ORD. NO. 2012-15; CONDO**  
33 **CONVERSION AT 2520 SO 500 W (SUMMER GARDEN) APPROVED**

34 Mr. Jensen reviewed that Summer Garden townhouse condominiums plat has requested  
35 that the existing condo plat be vacated and the property become a single metes and bounds  
36 parcel. The Planning Commission has reviewed this request which comes to the Council with a  
37 positive recommendation, subject to the following conditions:

- 38 1. A new legal description encompassing the entirety of the area being vacated is  
39 recorded concurrently with the Ordinance to vacate the existing plat.
- 40 2. The applicant pays any and all checking and recording fees.  
41

42 Mayor Johnson opened a public hearing at 7:55 p.m. to consider this request. David  
43 Peters spoke positively to the request, following which the hearing was closed. Councilman  
44 Higginson made a motion to approve Ordinance No. 2012-15 entitled AN ORDINANCE VACATING  
45 THE SUMMER GARDEN TOWNHOUSE CONDOMINIUMS PLAT IN BOUNTIFUL, DAVIS COUNTY, UTAH,  
46 AND RELEASING THE EASEMENTS THEREON, as recommended by staff and the Planning

1 Commission. Councilwoman Holbrook seconded the motion which carried unanimously.  
2 Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted “aye”.  
3

4 **PRELIMINARY APPROVAL GIVEN TO HANSEN SUBDIVISION,**  
5 **810 EAST 500 SOUTH – DAVID HANSEN, APPLICANT**

6 Mr.Rowland presented the request of David Hansen for a four-lot subdivision located at  
7 810 East 500 South and 820 East 500 South. This request has been before the Planning  
8 Commission and comes to the Council with a positive recommendation from staff and the  
9 Planning Commission, subject to the following conditions:

- 10 1. Any and all redlines be corrected.
- 11 2. Provide a current Title Report.
- 12 3. Payment of the required Storm Water Impact Fee.
- 13 4. Meet the requirements of the Bountiful Storm Water Ordinance and obtain a City  
14 Storm Water Permit.
- 15 5. Provide an easement for utilities or relocate utilities such that they are situated on the  
16 property they serve.
- 17

18 Following discussion, Councilwoman Holbrook made a motion to grant preliminary approval, as  
19 recommended, to the Hansen Subdivision. Councilman Higginson seconded the motion which  
20 carried unanimously. Councilpersons Knight, Higginson, Holbrook, Moss, and Tolman voted  
21 “aye”.  
22

23 **APPOINTMENT OF ADMINISTRATIVE LAW JUDGE APPROVED**

24 Mr. Mahan explained that the Planning Commission recommended to the City Council  
25 that an ordinance be established to provide for an Administrative Law Judge (ALJ) as the  
26 “Appeal Authority” to handle appeals under the Bountiful City Land Use Ordinance. It is the  
27 Mayor’s recommendation that Glenn R. Bronson be appointed as the interim ALJ to serve until  
28 such time as a regular two-year appointment is made. Mr. Mahan reviewed the credentials of  
29 Mr. Bronson and stated that he is willing to serve on an interim basis. Councilwoman Holbrook  
30 made a motion to appoint Glenn R. Bronson as interim Administrative Law Judge, as  
31 recommended. Councilman Higginson seconded the motion and voting was unanimous.  
32 Councilpersons Knight, Higginson, Holbrook, Moss, and Tolman voted “aye”.  
33

34 Mr. Mahan noted that at a future meeting he will be bringing back to the Council a  
35 proposed schedule of fees for appeals.  
36

37 **STAFF AND CALENDARING ITEMS**

38 Mr. Jensen reviewed that as a Council and RDA, it has been recognized advisable to hire a  
39 consultant to assist with the process of requesting proposals for the Downtown Public  
40 Infrastructure Prioritization Plan. He gave each councilperson a copy of the Request for  
41 Proposals outline suggested for this process and requested that they review it prior to this matter  
42 coming before them for official action.  
43

44 Mr. Mahan noted that this is the last meeting of the Council for the 2012 calendar year and  
45 that the next meeting will be January 8, 2013. It was also noted that there will not be a Planning  
46 Commission meeting on December 18<sup>th</sup>.

1  
2 Councilman Higginson made a motion to adjourn at 8:10 p.m. Councilwoman Holbrook  
3 seconded the motion which carried unanimously with Councilpersons Knight, Higginson,  
4 Holbrook, Moss and Tolman voting “aye”.  
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11 JOE L. JOHNSON, Mayor  
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15 KIM J. COLEMAN, City Recorder  
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